

# STATEMENT OF LEGAL ACTIONS

## PUBLIC NOTICE

**Library Advisory Board  
Wednesday, January 8, 2014 at 5:30 p.m.  
Main Library – Community Room  
449 North Dry Lake Street, Casa Grande, Arizona**

**A. Call to Order**

**B. Roll Call**

*Legal Actions  
Approved 1/8/14*

**C. Approval of Minutes:** October 9, 2013

*Approved*

**D. Unfinished Business:**

D.1 Update on Library Improvement Project

*Accepted*

**E. New Business:**

E.1 Review Statistical Report for November 2013

*Accepted*

E.2 Review De-selection Process

*Accepted*

E.3 Review Circulation and Collection Guidelines

*Accepted*

**F. Reports by Officers:**

F.1 Friends of the Library Update

*Accepted*

**G. Call to the Public**

**H. Adjournment**

This meeting is open to the public. All interested persons are welcome to attend.

Disabled individuals with special accessibility needs may contact the ADA Coordinator for the City of Casa Grande at 421-8600 or TDD 520-421-8623. If possible, such request should be made 72 hours in advance.

Posted at Casa Grande City Hall and Police Department on this 2<sup>nd</sup> day of January at 4:00 p.m.

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Remilie S. Miller, MMC  
City Clerk